## City of Post Oak Bend

# Council Agenda

### LOCATION: VIA TELEPHONIC & VIDEO CONFERENCE

#### TELEPHONIC OPEN MEETING

April 14, 2020 ~ 7:00 p.m.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued on or about March 16, 2020, the City Council of the City of Post Oak Bend will conduct its April 14, 2020 Regular meeting at 7:00 p.m. by telephonic and video conference in order to comply with Governor Abbott's Executive Orders and to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the coronavirus COVID-19.

The Notice and Meeting Agenda are posted online at postoakbend.org.

The public may join the council meeting through Zoom by downloading Zoom App on cell phone or signing up with Zoom (free) online. (To keep bandwidth issues down, please log in telephonically only without camera video.) The public will be permitted to offer public comments, telephonically as provided by agenda.

#### Join Zoom Meeting

https://us04web.zoom.us/j/265941022?pwd=a2krd2h0YWhQWUFDQjdMc0RZUXJqdz09

Meeting ID: 265 941 022

Password: 645047

- 1. Call to Order, Pledge of Allegiance, Roll Call
- 2. Consider and Act to approve: Minutes, March 13, 2020 Regular Council Meeting

Minutes, March 30, 2020 Emergency Council Meeting

- 3. Consider and Act to approve March Financial Report / Disbursements Dr. McMahon, Finance Officer /City Secretary-Treasurer
- 4. Consider and approve Secretary Update Report
- 5. Citizen / Public Comments: Comments limited to 3 minutes. This is the public's opportunity to address the City Council on matters related to the City, other than personnel. In accordance with the Texas Open Meetings Act, Section 551.041, the City Council cannot discuss, consider, or take action on matters not listed on the agenda. The Council will receive citizen comments on non-agenda items, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda. No transfer of time is allowed. Sign up by email to <a href="mailto:postoakbendcity@gmail.com">postoakbendcity@gmail.com</a> with your name, address, and topic you desire to discuss and submit prior to the start of the meeting.
- 6. Consider and Act on City Ordinance ordering the General Election scheduled for May 2, 2020 be postponed to Tuesday, November 3, 2020
- 7. Consider and Act on approving minor CR 280 subdivision plat by SAR & Associates
- 8. Consider and Act to approve road material purchases for pothole repairs Council Member Ronnie Sherrard

- 9. Consider and Act on municipal CPA firm to conduct state statute required annual municipal audit, per Local Government Code, Chapter 103.001 requires annual audit and financial statement based on the audit
- 10. Consider and Act on mowing estimates for city roads
- 11. Adjournment

As authorized by Section 551.071 of the Texas Local Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advise from the City Attorney on any agenda item herein.

I, Barbara Bedrick, do hereby certify that the above Notice of Meeting of the City Council of Post Oak Bend was posted on or before 7:00 p.m. April 10, 2020 at City Hall in aplace convenient and readily accessible to the public at all times and online.

Barbara Bedrick City Secretary Hank Warden Mayor